



Public Safety Personnel Retirement System Local Board Meeting – Gilbert Fire Department

Tuesday, February 13, 2018
Municipal Center, Conference Room 300
Approximately 5:30 PM

Municipal Center
50 E. Civic Center Dr.
(480) 503-6871

Board Members: Patrick Banger, Chairman
Fire Captain Michael Burkhart
Fire Battalion Chief James Nelson
Ryan Ernsberger
Marci Norton

	AGENDA ITEM	ACTION
5:30	CALL TO ORDER	
1	ROLL CALL	
2	RETIREMENT OPTION PLAN (DROP) Motion to approve the Normal Retirement application of Fire Engineer Matthew Shura with a final date of employment of January 26, 2018 and a PSPRS Normal Retirement effective date of February 1, 2018.	Discussion; possible action by MOTION
3	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Fire Engineer Brent Haines with final service related retirement contributions in pay period ending January 28, 2018 and a PSPRS DROP effective date of February 1, 2018.	Discussion; possible action by MOTION
4	DEFERRED RETIREMENT OPTION PLAN (DROP) Motion to approve the DROP application of Fire Captain Michael Barrera with final service related retirement contributions in pay period ending February 11, 2018 and a PSPRS DROP effective date of March 1, 2018.	Discussion; possible action by MOTION
5	APPROVAL OF MINUTES OF LAST MEETING Motion to approve minutes from the January 17, 2018 meeting	Discussion; possible action by MOTION
6	FUTURE MEETINGS Next regular scheduled meeting March 21, 2018 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
7	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.